



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
OCTOBER 12, 2022

7:00 P.M.
MAIN MEETING ROOM

Mayor Orender	Present	Administrator Bertrand	Present
Deputy Mayor Becht	Present	Attorney Kean	Present
Committeeman Farrell	Telephone	Township Clerk Lang	Present
Committeeman Kingman	Present		
Committeewoman Mangan	Present		

Salute to the Flag and a Moment of Silence.

Sunshine Statement:

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

Proclamation recognizing Red Ribbon Week October 24, 2022 – October 28, 2022

Proclamation honoring Kristin Coman

~~INTRODUCTION OF **ORDINANCE NO. 20-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING NEW SINGLE-FAMILY SCATTERED SITE ZONES AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED, "LAND USE AND DEVELOPMENT REGULATIONS" TO REZONE PROPERTY INTO THE SCATTERED SITE SINGLE-FAMILY RESIDENTIAL ZONES~~

~~**Re: Single Family Scattered Site Zones**~~

~~**Motion - Seconded - Roll-Call Vote**~~

Ordinance No. 20-2022 was removed from the agenda at the advice of legal counsel

INTRODUCTION OF **ORDINANCE NO. 21-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SALE OF 1738 OLD MILL ROAD – BLOCK 80 LOT 8 IN THE TOWNSHIP OF WALL TO BE SOLD AT PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(B)(5)

Re: Sale of 1738 Old Mill Road - Block 80 Lot 8

Motion that **ORDINANCE NO. 21-2022** be adopted as to its first reading and advertised for second reading and public hearing on **November 9, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

Roll Call Vote: Introduction of Ordinance 21-2022

Committeeman Farrell	Yea		
Committeeman Kingman	Motion - Yea		
Committeewoman Mangan	Yea		
Deputy Mayor Becht	Second - Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

INTRODUCTION OF **ORDINANCE NO. 22-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING CHAPTER 224, A VACANT PROPERTY AND/OR FORECLOSURE REGISTRATION ORDINANCE PURSUANT TO P.L. 2021 C.444

Re: Abandoned Properties

Motion that **ORDINANCE NO. 22-2022** be adopted as to its first reading and advertised for second reading and public hearing on **November 9, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

Roll Call Vote: Introduction of Ordinance 22-2022

Committeeman Farrell	Yea		
Committeeman Kingman	Yea		
Committeewoman Mangan	Second - Yea		
Deputy Mayor Becht	Motion - Yea		
Mayor Orender	Yea – Abstention on K		
Yea	Nay	Recuse	Absent
5	0	0	0

INTRODUCTION OF **ORDINANCE NO. 23-2022** A BOND ORDINANCE PROVIDING FOR VARIOUS 2022 GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$4,866,200 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$271,200) AND AUTHORIZING THE ISSUANCE OF \$4,094,700 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

Re: Bond Ordinance

Motion that **ORDINANCE NO. 23-2022** be adopted as to its first reading and advertised for second reading and public hearing on **November 9, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

Roll Call Vote: Introduction of Ordinance 23-2022

Committeeman Farrell	Yea
Committeeman Kingman	Motion - Yea
Committeewoman Mangan	Second - Yea
Deputy Mayor Becht	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Consent Agenda

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a motion to approve the items listed.

Approval of Minutes:

- o 9/14/2022

Resolution No. 22-1001 - Approval of vouchers for September 29, 2022, through October 12, 2022, in the amount of \$7,516,602.62

Resolution No. 22-1002 - Authorization to close various Township Street(s) for the purpose of a block party

- o Wildwood Ave. between Newark Ave. and Philadelphia Ave. – Friday, October 28, 2022
- o Stanley Drive at the entrance to cul-de-sac – Saturday, October 22, 2022

Resolution No. 22-1003 - Authorization to award a contract to Meco., Inc. for the New Jersey Department of Transportation (NJDOT) Municipal Aid Road Program - improvements to Ocean Road in the amount of \$358,103.50

Resolution No. 22-1004 - Authorization of the acquisition of an easement for the construction of ground water storage tank and related infrastructure required for inclusionary residential development located in Block 930, Lots 6 and 18 – Megill Road and Highway, 34 on the Wall Township tax maps

End of Consent Agenda

Motion - Second - Roll Call Vote

Roll Call Vote: Consent Agenda

Committeeman Farrell	Yea		
Committeeman Kingman	Yea		
Committeewoman Mangan	Motion - Yea		
Deputy Mayor Becht	Second - Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Committee Reports:

Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory

Committee Chair's Reports:

Committeewoman Mangan:

- o Committeewoman Mangan thanked Alysa Fornarotto-Regenye for bringing the Delta Club
- o She announced that the senior health and wellness fair would be held at the Municipal Building on November 3, 2022, from 9:30am-11:30am.
- o She announced that the Youth Center would be distributing Disaster Preparedness To-Go Bags sponsored by The Monmouth County Aging Disability Resource Connection and the Monmouth

County Senior Advisory Council in partnership with the Sheriff's Office of Emergency Management (OEM).

- She announced that Trunk-Or-Treat would be October 27, 2022.

Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development

Committee Chair's Reports:

Committeeman Kingman:

- Committeeman Kingman had no comments.

Administrator Bertrand:

- Reminder of the second reading and public hearing of **ORDINANCE NO. 18-2022 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO AMEND ABSENCES AND SEPARATION OF EMPLOYEES** scheduled for October 26, 2022

Committeeman Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee

Committee Chair's Report:

Committeeman Farrell:

- Committeeman Farrell noted that all items are ongoing.

Administrator Bertrand:

- Reminder of the second reading and public hearing of **ORDINANCE NO. 19-2022 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 215-52 OF THE TOWNSHIP CODE ESTABLISHING MID-BLOCK CROSSWALKS IN THE TOWNSHIP AND GRANTING TITLE 39 JURISDICTION TO THE TOWNSHIP OF WALL FOR A PROPOSED MID-BLOCK CROSSWALK ALONG BAILEYS CORNER ROAD BEGINNING AT A POINT 960 FEET NORTH OF THE NORTHERLY CURB LINE OF ALLAIRE ROAD AND EXTENDING TO A POINT 30 FEET NORTHERLY THEREFROM, BEING MORE SPECIFICALLY, 20 FEET SOUTH OF UTILITY POLE BT 4048 AND EXTENDING TO A POINT 30 FEET SOUTH THEREFROM** scheduled for October 26, 2022

Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health

Committee Chair's Reports:

Deputy Mayor Becht:

- Deputy Mayor Becht commended the Recreation Department for their efforts with the Fishing Derby.
- He noted that he met with the Chief to discuss all of the transitions within the Police Department as a result of the recent promotions.

Administrator Bertrand:

- He noted that the Township would be seeking authorization for the public auction sale of various surplus items deemed unnecessary for municipal operation, opening on November 5, 2022, closing November 10, 2022.

Mayor Orender: Public Works, Veteran Service's

Mayor Orender:

- Mayor Orender noted all items are ongoing within the Department of Public Works.
- He announced that the Veteran Coffee talk would be following day. He further noted that the Veterans are pleased with the initiatives within the Township and more broadly the County.

Administrator Bertrand:

- He discussed a Shared Service Agreement with Neptune Township
- He noted that the Township would be seeking authorization to submit the 2022 Tonnage Grant to the State of New Jersey.
- He noted that the Township would be seeking authorization to execute Change Order No. 1 in connection with Jesco Inc. for the purchase of John Deere loader parts and labor for an increase in the amount of \$5,869.38.
- He noted that the Township would be seeking authorization to execute an agreement with Trane for the purchase of condenser water pumps through US Communities Cooperative Pricing Program in an amount not to exceed \$11,902.00.

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

Elizabeth Cross 2043 New Bedford Road

- She inquired as to the Township's position on the Referendum. She discussed her perception of the referendum and issues she has with the Board of Education.
- She reported on a meeting with Tyler Hughes, Michael Hurden and Kevin Orender on the Central School Trailer investigation. She expressed her suggestions for next action. She provided her opinion of the same.
- She provided the Committee a copy of a letter sent from Mr. Shelton. She asked not to be contacted by him.
- She asked for updates on various developments within the Township.

Close Public Comment

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment

Committeeman Farrell	Yea		
Committeeman Kingman	Motion - Yea		
Committeewoman Mangan	Yea		
Deputy Mayor Becht	Second - Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Administrator Bertrand

- He responded to Ms. Cross's question about developments within the Township.

Committeewoman Mangan

- Committeewoman Mangan announced that the Women's Leadership group would be hosting an evening with Diane Grossman.

Resolution No. 22-1005 - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

- Litigation
- Personnel

Roll Call Vote: 22-1005 Private Session

Committeeman Farrell	Yea		
Committeeman Kingman	Second - Yea		
Committeewoman Mangan	Yea		
Deputy Mayor Becht	Motion- Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

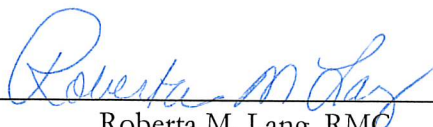
Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeewoman Mangan** and seconded by **Committeeman Kingman**

Meeting adjourned at 9:05 pm

Respectfully submitted,



Roberta M. Lang, RMC
Township Clerk